INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT *FOR PUBLIC RELEASE*

CASE REPORT: DP170106864-0000 INCIDENT TYPE: UNKNOWN LOCATION: 777 N MERIDIAN ST DISTRICT: MDT BEAT: DT40

OCCURRED: 9/20/2017 18:17 TO 9/20/2017 AT 20:00

REPORTED: 9/20/2017 AT 22:09

INCIDENT OFFENSE 1: 35-48-I: CONTROLLED SUBSTANCE- DEALING MARIJUANA

WEAPON USED:

INCIDENT OFFENSE 2: 35-48-J: CONTROLLED SUBSTANCE- POSSESSION/CULTIVATION

MARIJUANA WEAPON USED:

PERSON: 1

INVOLVEMENT: ARRESTEE/SUSPECT / OFFENDER

NAME: HEMPHILL, WILLIE J

RACE: B SEX: M

DOB: 9/10/1971 AGE: 46

SSN:

HGT: WGT:

HAIR: BLK EYES:

ID(OLN): 0880739019 IN

ADDRESS(RESIDENCE): 27 N GRAY ST

CITY: INDIANAPOLIS STATE: IN ZIP:

ADDRESS: 27 N GRAY ST1033 E WASHINGTON ST

CITY: INDIANAPOLIS STATE: IN ZIP: 46202

CHARGE 1: 35-48-4-10 M-CONTROLLED SUBSTANCE- MANUFACTURE/DEALING

MARIJUANA/HASHISH/SALVIA /M

PROPERTY: 1

INVOLVEMENT: SEIZED

TYPE: DRUGS / NARCOTICS - CONTROLLED SUBSTANCE

CATEGORY: DRUG

ARTICLE:

QUANTITY: 15.31 MAKE: MODEL:

SERIAL #: MISC/OAN #: VALUE: 110

MEDIA RELEASE NARRATIVE:

ADULT MALE ARRESTED FOR NARCOTICS.

OFFICERS:

- 1: ARRESTING / CITING: PATROL OFFICER-HARPER. DERIK: 30523
- 2: REPORTING: PATROL OFFICER-HARPER, DERIK: 30523
- 3: APPROVING: SGT.-GREGORY, MARK: G9559
- 4: ASSISTING: PATROL OFFICER-WALTERS, JOHN: W8300
- 5: ASSISTING: PATROL OFFICER-DRENNAN, DAVID: 30750
- 6: ASSISTING: PATROL OFFICER-PLUMMER, MATTHEW: 21050
- 7: ASSISTING: PATROL OFFICER-PENNINGTON, KARI: 31321

END OF REPORT

11/30/2017 Inmate Lookup Tool





Inmate Database Search

Inmate Database Search Results

Inmate Information

To return to the Search Results page, click on the Inmate Database Search Results tab, or to revise your search, click on the Inmate Database Search tab.

Name: WILLIE J HEMPHILL

 Sex:
 M
 DOB:
 09/10/1971

 Height:
 510
 Weight:
 165

 Hair Length:
 Hair Color:
 BLACK

 Complexion:
 Eye Color:
 BROWN

Inmate Information			
Booking #:	1738493	Race:	Black
Permanent ID #:	00000683723	Ethnicity:	NON-HISPANIC
State ID:		Marital Status:	
Police/County ID:		Citizen:	UNITED STATES

FBI #: Country of Birth: UNITED STATES
ICE #:

Incarceration Information

Current Housing Section:	Current Location:	CCA
Current Housing Block:	County:	
Current Housing Cell:	Commitment Date:	09/20/2017
Current Housing Bed:	Release Date:	09/23/2017 07:47

Please Note: Projected Release Date is subject to change.

Alias Information

There are no aliases for this inmate.

Detainer Information

There is no detainer information for this inmate.

Bond Information

Case #:	49G25-1709- F6-036104	Amount:	Percent:	Additio	nal:	Total:	
Bond Type:		Status:	Posted By:	Post Da	ite:		
						Grand Total:	\$0.00

Charge Information					
Case #	Offense Date	Code	Description	Grade	Degree
49G25-1709-F6-036104		35-48-4-10(a)(2)	Dealing in Marijuana	6	F
49G25-1709-F6-036104	09/20/2017	35-48-4-11(a)(2)	Possession of Marijuana	Α	M
49G25-1709-F6-036104	09/20/2017	35-48-4-10(a)(2)	Dealing in Marijuana	Α	M
49G25-1709-F6-036104		35-48-4-11(a)(1)	Possession of Marijuana	Α	M

Hearing Information

There is no hearing information for this inmate.

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http://inmateinfo.indy.gov/IML

CASE SUMMARY CASE NO. 49G14-1709-F6-036104

\$ \$ \$ \$ \$.\$

State of Indiana

v.

WILLIE HEMPHILL

Location:

Marion Superior Court, Criminal Division 14 Judicial Officer: Salinas, Jose D

Filed on: **09/21/2017** Case Number History: 49G25-1709-F6-036104

Police Agency Number: DP170106864 Prosecutor Case Management Number:

49-DM1286909

CASE INFORMATION

MA

Offense 1. 35-48-4-10(a)(2)/F6: Dealing in Marijuana

Def. has a prior drug conviction and the weight is less t

2. 35-48-4-11(a)(1)/MA: Possession of Marijuana

Statute Deg 35-48-4-10(a) F6

(2)

(1)

35-48-4-11(a)

Date 09/20/2017 Case Type: **F6 - Felony 6**

Case Status:

06/25/2018 Decided

09/20/2017 Case Flags: **Cash Bond Posted Electronically Filed Habitual Status Filed**

Statistical Closures

06/25/2018 Dismissed

Bonds

Marion Cash Bond \$145.00

9/22/2017 Cash Bond Received by Clerk

Counts: 1, 2

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number Court

Date Assigned Judicial Officer 49G14-1709-F6-036104

Marion Superior Court, Criminal Division 14

09/25/2017 Salinas, Jose D

PARTY INFORMATION

State Plaintiff State of Indiana Attorneys

Curry, Terry Raymond

317-327-5338(W) MARION COUNTÝ PROSECUTOR'S OFFICE 251 East Ohio Street Suite 160 Indianapolis, IN 46204 MCPO-EFSNotification@Indy.Gov

Rizzo, Philip G

251 E Ohio ST STE 160 Indianapolis, IN 46204 MCPO-EFSNotification@Indy.Gov

Defendant HEMPHILL, WILLIE

501 W MAIN ST Plainfield, IN 46168 Black Male Height 5' 10" Weight 190

DOB: 09/10/1971 Age: 46

Wallace, Robert Scott Retained 317-631-2130(W) P.O. Box 2911 Indianapolis, IN 46206

CASE SUMMARY

DL: IN 0880739019 CASE No. 49G14-1709-F6-036104

Other Agency Number: 000000683723 Indianapolis Metropolitan Police

scott@scottwallacelaw.com

DATE	EVENTS & ORDERS OF THE COURT	INDEX
09/21/2017	Case Opened as a New Filing	
09/21/2017	Case Filed Electronically Added By EFile Manager	
09/21/2017	Information Filed File Stamp: 09/21/2017 Filed By: State Plaintiff State of Indiana Information	
09/21/2017	Motion Filed File Stamp: 09/21/2017 Filed By: State Plaintiff State of Indiana Motion for Stay Away Order Upon Release	
09/21/2017	Probable Cause Affidavit Filed File Stamp: 09/21/2017 Filed By: State Plaintiff State of Indiana PC APC Hemphill.pdf	
09/21/2017	Discovery Filed File Stamp: 09/21/2017 Filed By: State Plaintiff State of Indiana CM History Hemphill	
09/21/2017	Discovery Filed File Stamp: 09/21/2017 Filed By: State Plaintiff State of Indiana Gallery History Hemphill	
09/21/2017	Hearing Scheduling Activity Initial Hearing scheduled for 09/25/2017 at 8:30 AM.	
09/21/2017	Probable Cause Found: Order Issued (Judicial Officer: Springer, Jennifer Haley-C) Order Signed: 09/21/2017	
09/21/2017	Order Granting (Judicial Officer: Springer, Jennifer Haley-C) Order Signed: 09/21/2017 STAY AWAY ORDER GRANTED	
09/21/2017	Order Issued (Judicial Officer: Springer, Jennifer Haley-C) Order Signed: 09/21/2017 STAY AWAY ORDER ISSUED	
09/21/2017	Court Sets Bond (Judicial Officer: Springer, Jennifer Haley-C) Party: Defendant HEMPHILL, WILLIE 150.00 CASH BOND	
09/21/2017	Administrative Event COURT CARD GIVEN 9/25/17 8:30 AM	
09/22/2017	Automated Paper Notice Issued to Parties Hearing Scheduling Activity 9/21/2017: WILLIE HEMPHILL Order Granting	

CASE SUMMARY

CASE NO. 49G14-1709-F6-036104

	CASE NO. 49G14-1709-F6-036104
	9/21/2017 : WILLIE HEMPHILL
09/22/2017	Automated ENotice Issued to Parties Hearing Scheduling Activity 9/21/2017: Terry Raymond Curry Order Granting 9/21/2017: Terry Raymond Curry
09/22/2017	Cash Bond Entered in Clerk's Office
09/25/2017	Initial Hearing (8:30 AM) (Judicial Officer: Coleman, Gregory Howard-PT) Commenced and concluded Parties Present: Defendant HEMPHILL, WILLIE
09/25/2017	Advisement of Rights Conducted (Judicial Officer: Coleman, Gregory Howard-PT)
09/25/2017	Indigent Counsel Appointed at County Expense No fee ordered
09/25/2017	Omnibus Date 12-3-17
09/25/2017	Transfer Case (Judicial Officer: Coleman, Gregory Howard-PT) To G14
09/25/2017	Administrative Event PTC To be heard in G14 on 10-30-17 1:30 pm
09/25/2017	Hearing Scheduling Activity Pretrial Conference scheduled for 10/30/2017 at 1:30 PM.
09/26/2017	Automated Paper Notice Issued to Parties Hearing Scheduling Activity 9/25/2017: WILLIE HEMPHILL
09/26/2017	Automated ENotice Issued to Parties Hearing Scheduling Activity 9/25/2017: Terry Raymond Curry
09/26/2017	Appearance Filed File Stamp: 09/26/2017 For Party: Defendant HEMPHILL, WILLIE PDIS Filing - Appearance
10/30/2017	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Commenced and concluded Parties Present: Attorney Wallace, Robert Scott Defendant HEMPHILL, WILLIE
10/30/2017	Hearing Scheduling Activity Pretrial Conference scheduled for 01/31/2018 at 1:30 PM.
10/31/2017	Administrative Event MINUTE SHEET 10/30/2017
11/01/2017	Automated ENotice Issued to Parties Hearing Scheduling Activity 10/30/2017: Terry Raymond Curry; Robert Scott Wallace
11/13/2017	Discovery Filed File Stamp: 11/13/2017 Filed By: State Plaintiff State of Indiana

CASE SUMMARY CASE No. 49G14-1709-F6-036104

	CASE NO. 49G14-1709-F6-036104
	Discovery, Initial (Strike)
11/13/2017	Appearance Filed File Stamp: 11/13/2017 For Party: State Plaintiff State of Indiana Appearance Form (Strike L6)
01/31/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Commenced and concluded Parties Present: Defendant HEMPHILL, WILLIE
01/31/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 02/26/2018 at 1:30 PM.
02/01/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 1/31/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace
02/01/2018	Administrative Event MINUTE SHEET 01/31/2018
02/26/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Commenced and concluded
02/26/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 03/26/2018 at 1:30 PM.
02/26/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 04/18/2018 at 1:30 PM.
02/27/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 2/26/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace Hearing Scheduling Activity 2/26/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace
02/27/2018	Administrative Event MINUTE SHEET 02/26/2018
02/28/2018	Notice Of Intent To Seek Habitual Substance Offender Status File Stamp: 02/28/2018 Filed By: State Plaintiff State of Indiana Habitual Intent Notice
03/26/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Huerta, Ronnie - MAG) Commenced and concluded
03/26/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 04/02/2018 at 1:30 PM.
03/27/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 3/26/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace
03/27/2018	Administrative Event MINUTE SHEET 03/26/2018
04/02/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) Commenced and concluded

CASE SUMMARY CASE NO. 49G14-1709-F6-036104

04/02/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 04/30/2018 at 1:30 PM.
04/03/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 4/2/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace
04/03/2018	Administrative Event MINUTE SHEET 04/02/2018
04/13/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 04/18/2018 at 1:30 PM was cancelled. Reason: Judicial Action.
04/14/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 4/13/2018: Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace
04/18/2018	CANCELED Pretrial Conference (1:30 PM) (Judicial Officer: Kinkade, Kelly Noel-PT) Judicial Action
04/30/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Commenced and concluded
04/30/2018	Administrative Event File Stamp: 04/30/2018 Court vacates all pre-trial release condtions
04/30/2018	Interim Condition for HEMPHILL, WILLIE (Judicial Officer: Salinas, Jose D Exp: 06/04/2018)
	- Community Corrections - Drug/Alcohol Monitoring random drug testing only - Probation
04/30/2018	Administrative Event MINUTE SHEET
05/01/2018	Appearance Filed File Stamp: 05/01/2018 For Party: Cash Bond Depositor HEMPHILL, SCHRELLE appearance
05/21/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Commenced and concluded
05/21/2018	Petition to Revoke Filed File Stamp: 05/19/2018 Filed By: State Plaintiff State of Indiana Revoke Bond, Motion
05/21/2018	Administrative Event MINUTE SHEET
05/21/2018	Administrative Event File Stamp: 05/21/2018 Court will address the motion to revoke at hearing set 5/21/2018

CASE SUMMARY CASE NO. 49G14-1709-F6-036104

CASE NO. 49G14-1709-F6-036104					
05/24/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) Commenced and concluded				
05/24/2018	Administrative Event MINUTE SHEET				
05/24/2018	Party To Be Held In Custody (Judicial Officer: Christ, John -M) Order Signed: 05/24/2018 Party: Defendant HEMPHILL, WILLIE				
05/24/2018	Court Sets Bond (Judicial Officer: Christ, John -M) Party: Defendant HEMPHILL, WILLIE \$500.00 cash bond				
05/29/2018	Pretrial Conference (9:00 AM) (Judicial Officer: Salinas, Jose D) Commenced and concluded				
05/29/2018	Administrative Event MINUTE SHEET				
06/04/2018	Pretrial Conference (9:00 AM) (Judicial Officer: Huerta, Ronnie - MAG) Commenced and concluded				
06/04/2018	Hearing Scheduling Activity Final PreTrial Conference scheduled for 07/18/2018 at 1:30 PM.				
06/04/2018	Hearing Scheduling Activity Jury Trial scheduled for 07/23/2018 at 8:30 AM.				
06/04/2018	Order to Release From Custody To Be Held For Other Agency (Judicial Officer: Huerta, Ronnie - MAG) Order Signed: 06/04/2018 Community Corrections- work release				
06/04/2018	Interim Condition for HEMPHILL, WILLIE (Judicial Officer: Huerta, Ronnie - MAG)				
06/05/2018	- Community Corrections - Drug/Alcohol Monitoring random drug testing only - Probation - Work Release Automated ENotice Issued to Parties Hearing Scheduling Activity 6/4/2018: James Michael Anthony McGinley; Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace Hearing Scheduling Activity 6/4/2018: James Michael Anthony McGinley; Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace				
06/05/2018	Administrative Event Minute Sheet				
06/13/2018	Hearing Scheduling Activity Pretrial Conference scheduled for 06/25/2018 at 1:30 PM.				
06/14/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 6/13/2018: James Michael Anthony McGinley; Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace				
06/25/2018	Pretrial Conference (1:30 PM) (Judicial Officer: Christ, John -M) Commenced and concluded				
06/25/2018					

CASE SUMMARY CASE No. 49G14-1709-F6-036104

CASE NO. 47G14-1707-F0-030104				
	Administrative Event MINUTE SHEET			
06/25/2018	Motion to Dismiss Filed File Stamp: 06/25/2018 Filed By: State Plaintiff State of Indiana all counts			
06/25/2018	Order Granting Motion to Dismiss (Judicial Officer: Salinas, Jose D) Order Signed: 06/25/2018 all counts			
06/25/2018	Judgment (Judicial Officer: Salinas, Jose D) 1. 35-48-4-10(a)(2)/F6: Dealing in Marijuana Def. has a prior drug conviction and the weight is less t Dismissed 2. 35-48-4-11(a)(1)/MA: Possession of Marijuana Dismissed			
06/25/2018	Hearing Scheduling Activity Final PreTrial Conference scheduled for 07/18/2018 at 1:30 PM was cancelled. Reason: Dismissal / Judgment.			
06/25/2018	Hearing Scheduling Activity Jury Trial scheduled for 07/23/2018 at 8:30 AM was cancelled. Reason: Dismissal / Judgment.			
06/25/2018	Disposition Sent Electronically to Indiana State Police Added By CHRIS Interface (DISP)			
06/26/2018	Automated ENotice Issued to Parties Hearing Scheduling Activity 6/25/2018: James Michael Anthony McGinley; Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace Hearing Scheduling Activity 6/25/2018: James Michael Anthony McGinley; Terry Raymond Curry; Philip G Rizzo; Robert Scott Wallace			
07/18/2018	CANCELED Final PreTrial Conference (1:30 PM) (Judicial Officer: Salinas, Jose D) Dismissal / Judgment			
07/23/2018	CANCELED Jury Trial (8:30 AM) (Judicial Officer: Salinas, Jose D) Dismissal / Judgment			
DATE	FINANCIAL INFORMATION			

Defendant HEMPHILL, WILLIE Cash Bonds Balance as of 6/24/2019

145.00

STATE OF INDIANA MARION COUNTY, ss:	IN THE MARION SUPERIOR COURT CRIMINAL DIVISION
	Cause No: 49
STATE OF INDIANA)	
)	INFORMATION
vs.)	COUNTI
)	DEALING IN MARIJUANA
	I.C. 35-48-4-10(a)(2) and I.C. 35-48-4-10(c)
WILLIE HEMPHILL B/Male	(1)(A)
DOB 9/10/1971	A CLASS A MISDEMEANOR COUNT II
	POSSESSION OF MARIJUANA
	I.C. 35-48-4-11(a)(1) and I.C. 35-48-4-11(b)
	A CLASS B MISDEMEANOR
	ore the Prosecuting Attorney of the Nineteenth Judicial firmed), stated that in Marion County, Indiana
COUNTI	
On or about September 20, 2017, WILLI	E HEMPHILL did knowingly or intentionally possess
with the intent to deliver marijuana, pure or	adulterated, with the said marijuana weighing less
than 30 grams;	
COUNT II	
On or about September 20, 2017, WILLI	E HEMPHILL did knowingly possess a controlled
substance, that is: Marijuana, pure or adult	erated;
all of which is contrary to statute and aga	ainst the peace and dignity of the State of Indiana.
I swear or affirm under penalty of perjury representations are true.	as specified by I.C. 35-44.1-2-1 that the foregoing
/s/ Shari Blessing	Comtombox 01, 0017
Affiant	<u>September 21, 2017</u> Date
	TERRY R. CURRY
	Marion County Prosecutor
State's Witnesses:	19th Judicial Circuit
DAVID PHILLIP DRENNAN IMPD	
DERIK WESLEY HARPER IMPD KARI LYN PENNINGTON IMPD	/s/ Shari Blessing

MATTHEW JASON PLUMMER IMPD JOHN MATTHEW WALTERS IMPD Deputy Prosecuting Attorney

STATE OF INDIANA MARION COUNTY, ss:		IN THE MARION SUPERIOR COURT CRIMINAL DIVISION
STATE OF INDIANA	\	Cause No: 49
VS.)))	INFORMATION PART II OF COUNT I DEALING IN MARIJUANA
WILLIE HEMPHILL B/Male DOB 9/10/1971		LEVEL 6 FELONY I.C. 35-48-4-10(c)(1)
The undersigned affiant does hereb	y swear or affirm (under the penalties of perjury that:
defendant WILLIE HEMPHILL, has	s previously been Division Room G	ty, State of Indiana, the following named convicted of a drug offense in the Marion 20 under cause number 49G20-1504-F4-diana.
/s/ Shari Blessing		
Affiant		September 21, 2017 Date
State's Witnesses: Marion County Clerk Keeper of Records, IMPD Keeper of Records, Indiana DOC		TERRY R. CURRY Marion County Prosecutor 19th Judicial Circuit /s/ Shari Blessing
Fingerprint Examiner, IMPD		Deputy Prosecuting Attorney

STATE OF INDIANA MARION COUNTY, ss:		IN THE MARION SUPERIOR COURT CRIMINAL DIVISION
OTATE OF INDIANA	,	Cause No: 49
STATE OF INDIANA vs.)))	INFORMATION PART II OF COUNT II POSSESSION OF MARIJUANA
WILLIE HEMPHILL B/Male DOB 9/10/1971		CLASS A MISDEMEANOR I.C. 35-48-4-11(b)
The undersigned affiant does herek	oy swear or affirm (under the penalties of perjury that:
defendant WILLIE HEMPHILL, had	d previously been Division Room G	nty, State of Indiana, the following named convicted of a drug offense in the Marion a20 under cause number 49G20-1504-F4-
/s/ Shari Blessing	is of the State of the	uidiid.
Affiant		September 21, 2017 Date
State's Witnesses: Marion County Clerk Keeper of Records, IMPD		TERRY R. CURRY Marion County Prosecutor 19th Judicial Circuit /s/ Shari Blessing
Keeper of Records, Indiana DOC Fingerprint Examiner, IMPD		Deputy Prosecuting Attorney

STATE OF INDIANA, COUNTY OF MARION, SS:

PROBABLE CAUSE AFFIDAVIT

IMPD Case/Incident Number: DP17106864/I1726323

Defendant Name: Willie Hemphill

Location of Incident: 777 N. Meridian Street

Arresting Officer / ID: D. Harper/30523

Agency: Indianapolis Metropolitan Police Department

I swear (affirm), under penalty of perjury as specified by IC 35-44.1-2-1, that the foregoing representations are true. On Wednesday, September 20, 2017 at 6:17 PM, I, Officer Derik Harper (ID# 30523) of the Indianapolis Metropolitan Police Department was on patrol in full police uniform and operating fully marked police vehicle within the American Legion Mall Park located at 777 North Meridian Street. This area is known for vagrancy problems, as well as narcotics activity and use. In fact, officers have encountered multiple subjects using marijuana and synthetic cannabis, also known as "spice" and/or "Katie." As I drove north in the southwest portion of the park, I,
Officer Harper observed a subject later identified as Mr. Willie Hemphill a black male siting in the middle of the park on a stone bench. Mr. Willie Hemphill was with seven other people two black females and five other black males. My attention was drawn to Mr. Hemphill because he looking back and forth anxiously as I was driving towards the group and as I came closer he appeared to toss something on the ground. After I made contact with the group and I could smell alcohol and see several alcoholic beverages around the group which are prohibited in the park and is posted at all four corners of the park. I could also smell the odor of raw marijuana which I immediately recognized from my training and experience as a police officer. Mr. Hemphill kept trying to avoid eye contact with me by turning away and looking down or when I came near him. The odor of marijuana, the presence of alcoholic beverages in a prohibited area, the high crime area and Mr. Hemphill's actions further lead me to believe crime was a foot with Mr. Hemphill. At which point I recognized Mr. Hemphill from arresting him before for narcotics (case number DP17070662) and another member of my unit has arrested Mr. Hemphill for narcotics as well (case number DP16132768). Mr. Hemphill kept attempting to stare away from my direction, and kept looking over his left shoulder where I saw him toss something earlier. I radioed for a second car, and upon Officer K. Pennington (ID # 31321) arrival Mr. Hemphill and the others were placed in handcuffs. At which time I read the entire group their Miranda Rights and recovered the marijuana from the ground where Mr. Hemphill had tossed it and kept staring. The marijuana was in in a clear sandwich bag with 11 smaller individually wrapped clear baggies of marijuana (15.31 grams). Once Officer Harper recovered the narcotics, Mr. Hemphill began telling the other members of the group that "he can't arrest us all he did not see none of with it don't say anything!" Three of them yelled back at him, "I'm not going to jail for you so you need to fess up!" Mr. Hemphill was arrested for possession of marijuana and dealing in marijuana. While waiting for the wagon to transport him, I told Mr. Hemphill I saw him toss the bag and he stated, "Shit what I'm supposed to say it's mine...Shit like I care I got a lawyer that will make all this disappear like every time ya'll do this." As in previous arrest Mr. Hemphill had dominations of small bills on his person separated by dollar amounts and folded in different ways which indicative of drug dealing. Mr. Hemphill had One 20-dollar bill folded facing up, three \$10 bills facing down with the same corner bent on all three in his front right pocket. There were also three \$5 dollar bills folded into squares and two \$1 dollar bills folded facing down in his left front pocket. I placed the suspected cannabis placed into a heat-seal evidence envelope and secured it in the police car and transported to the IMPD Property then placed into a locked narcotics evidence box. MCSD Deputy C. Beushauson (ID# 32692) responded to the scene and transported Mr. Hemphill to the APC. All events occurred in Indianapolis, Marion County, State of Indiana.

/s/ ____Derik Harper____ Law Enforcement Officer

STATE OF INDIANA))SS:	IN THE MARION SUPERIOR COURT CRIMINAL DIVISION
COUNTY OF MARION	1)	CAUSE NO. 49
V. WILLIE HEMPHILL DOB: 9/10/1971))))))	
	ORDER FINDING PROBAB	LE CAUSE
The State having file all that apply):	ed a probable cause affidavit under	this cause the Court now finds (check
probable	e cause to hold the defendant for the	e charges filed by the State of Indiana;
probable	e cause to hold the Defendant until	the State of Indiana files charges;
The Court having found	d probable cause, now orders bond	set at \$150 cash
The Court having found 9/25/17 8:30 AM	d probable cause, now sets Initial F 	Hearing on
Dated: September 21,	<u>2017</u>	Judge Judge

STATE OF INDIANA MARION COUNTY, SS) IN THE MARION SUPERIOR COURT) CRIMINAL DIVISION
STATE OF INDIANA)) Cause No.: 49
vs.	
WILLIE HEMPHILL Defendant RACE B SEX M	SEP 21 2017 (16)
DOB: 9/10/1971	COURT ORDER SEP 21 2011 COURT ORDER CLEAN OF THE MANUON CHAUST COURT
1. THE DEFEND	PANT IS ORDERED TO STAY AWAY FROM:
American Le	gion Park and a 6 blk radius surrounding the park
	nains in effect until, it is vacated by a Court of Appropriate Jurisdiction, or on the result of the
DATE: Septem	Judge Judge
	STATEMENT OF THE DEFENDANT
I have read the above	Order and I understand it. A copy of this order has been given to me this, 2017. Signature of Defendant

STATE OF INDIANA MARION COUNTY, SS)	IN THE MARION SUPERIOR COURT CRIMINAL DIVISION
STATE OF INDIANA vs.)))	Cause No.: 49
WILLIE HEMPHILL Defendant RACE B SEX M DOB: 9/10/1971))))	
	COURT ORD	ER
1. THE DEFEN	DANT IS ORDERED TO STAY	AWAY FROM:
American Le	gion Park and a 6 blk radius sur	ounding the park
	nains in effect until, it is vacated en tried or otherwise disposed.	by a Court of Appropriate Jurisdiction, or
DATE: Septen	nber 21, 2017 Judge	Haley_
	STATEMENT OF THE	DEEENDANT
		py of this order has been given to me this
	Signature	of Defendant

STATE OF INDIANA)	IN THE MARION SUPERIOR COURT
MARION COUNTY, SS)	CRIMINAL DIVISION
STATE OF INDIANA)	
)	Cause No.: 49
vs.)	
)	
WILLIE HEMPHILL)	
Defendant)	
RACE B SEX M)	
DOB: 9/10/1971)	

MOTION FOR STAY AWAY ORDER UPON RELEASE ON BOND OR PERSONAL RECOGNIZANCE

Comes now the State of Indiana by the undersigned Deputy Prosecuting Attorney, and hereby moves the Court to issue a STAY AWAY ORDER as a specific condition of the Defendant's pretrial release in this cause. In support of this motion the State alleges that:

- 1. The State has filed a criminal charge, or charges, in this cause.
- 2. There is a relevant nexus between the criminal charge(s) and the geographic area which encompasses the desired stay-away order.
- 3. A Stay Away Order is necessary to ensure peace in the community until this cause is disposed of.
- The Defendant has been arrested or charged with the commission of the crime(s) of Count
 Dealing in Marijuana, a Level 6 Felony; Count 2: Possession of Marijuana, a Class A
 Misdemeanor
- 5. The State requests the Defendant stay away from: American Legion Park and a 6 blk radius surrounding the park

WHEREFORE, the State of Indiana respectfully requests that the Court issue the included STAY AWAY ORDER, as a specific condition of the Defendant's pre-trial release.

AWAY ORDER, as a specific condition of the Def	tendant's pre-trial release.
	/s/ Shari Blessing
	Deputy Prosecuting Attorney

https://webportal.inpcms.org/files/crossmatch-report-marion.php?gallery...

Thursday, September 21, 2017

Marion County Criminal Crossmatch

WARNING!!! THIS INFORMATION IS ONLY FOR OFFICIAL DUTIES OF THE PROSECUTOR'S OFFICE. THE INDIANA PROSECUTING ATTORNEYS COUNCIL AND BCFORWARD, DO NOT CERTIFY THE ACCURACY OF THIS INFORMATION. THE COMPLETENESS AND ACCURACY OF THIS INFORMATION IS DEPENDENT UPON THE INFORMATION ENTERED BY THE ORIGINATING PROSECUTOR'S OFFICE. VERIFICATION OF THE INFORMATION SHOULD BE SOUGHT FROM THE ORIGINATING COUNTY.

Gallery Number Match in Marion County

35-48-4-10(a)(2)

Penalty: 35-48-4-10(c)(1)(A)

4 - Felony

<u>Juris</u>	<u>Offender</u>	<u>Name</u>				<u>Address</u>			Social Security #	Date of Birth
49	371680	WILL	E HE	MPHILI	_		/ashington olis, IN 462		XXX-XX-XXXX	09/10/1971
Gallery	/ Number	Race	Sex	Hair	Eyes	Height	Weight	License State/#	State ID	FBI
000000)683723*	В	M	BLK	BRO	510	190	IN/0880-73-9019**	1390651**	

49G14-1706-F6-023639	Filed Date: 06/27/2017

Count: 1 - Dealing in Marijuana Disposition: Pending
6 - Felony Offense Date: 06/26/2017

Penalty: 35-48-4-10(c)(1)(A)

Count: 2 - Possession of Marijuana Disposition: Pending
Offense Date: 06/26/2013

A - Misdemeanor Offense Date: 06/26/2017 35-48-4-11(a)(1) Penalty: 35-48-4-11(b)

49G14-1611-F6-043092 Filed Date: 11/03/2016

Count: 1 - Dealing in Marijuana Disposition: Pending

6 Felow Offense Date: 11/02/2016

6 - Felony Offense Date: 11/02/2016 35-48-4-10(a)(1)

Count: 2 - Possession of Marijuana Disposition: Pending
Offense Date: 11/02/2016

A - Misdemeanor Offense Date: 11/02/2016
35-48-4-11(a)(1)

Penalty: 35-48-4-11(b)

49G21-1510-F4-038191 Filed Date: 10/27/2015

Count: 1 - Unlawful Possession of a Firearm by a Serious

Disposition: Dismissed

Violent Felon Offense Date: 10/24/2015

1 of 3 09/21/2017, 9:12 AM

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35-47-4-5(c)Disposition: Guilty Count: 2 - Resisting Law Enforcement Offense Date: 10/24/2015 6 - Felony Change of Plea: 03/08/2016 *35-44.1-3-1(a)(3) Penalty: 35-44.1-3-1(b)(1)(A)* Disposition: Guilty Count: 3 - Resisting Law Enforcement Offense Date: 10/24/2015 A - Misdemeanor Change of Plea: 03/08/2016 35-44.1-3-1(a)(1)Disposition: Guilty Count: 4 - Carrying a Handgun Without a License Offense Date: 10/24/2015 5 - Felony Initial Hearing - Plead Guilty and 35-47-2-1 Sentencing: 03/08/2016 *Penalty: 35-47-2-1(e)(2)* **Sentencing History** Initial Hearing - Plead Guilty and Sentencing: 03/08/2016 Prison: 1 Years

Filed Date: 04/27/2015
Disposition: Dismissed Offense Date: 04/22/2015
Disposition: Guilty
Offense Date: 04/22/2015 Change of Plea: 07/01/2015

49F09-1307-FD-044328	Filed Date: 07/08/2013
Count: 1 - Intimidation $D - Felony$ $35-45-2-1(a)(1)$ $Penalty: 35-45-2-1(b)(1)(A)$	Disposition: Dismissed Offense Date: 09/11/2013

2 of 3 09/21/2017, 9:12 AM

Disposition: Guilty

https://webportal.inpcms.org/files/crossmatch-report-marion.php?gallery...

Count: 2 - Criminal Trespass

A - Misdemeanor

35-43-2-2(a)(1)

Offense Date: 09/11/2013
Change of Plea: 09/24/2013

Sentencing History

Change of Plea: 09/24/2013

Jail: 365 Days Jail Credit: 27 Days Suspended: 311 Days Executed: 54 Days

End of Report

3 of 3 09/21/2017, 9:12 AM

https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

Thursday, September 21, 2017

Indiana Criminal Crossmatch

WARNING!!! THIS INFORMATION IS ONLY FOR OFFICIAL DUTIES OF THE PROSECUTOR'S OFFICE. THE INDIANA PROSECUTING ATTORNEYS COUNCIL AND BCFORWARD, DO NOT CERTIFY THE ACCURACY OF THIS INFORMATION. THE COMPLETENESS AND ACCURACY OF THIS INFORMATION IS DEPENDENT UPON THE INFORMATION ENTERED BY THE ORIGINATING PROSECUTOR'S OFFICE. VERIFICATION OF THE INFORMATION SHOULD BE SOUGHT FROM THE ORIGINATING COUNTY.

Possible Match in Grant County

<u>Juris</u>	Offender	<u>Name</u>				<u>Address</u>			Social Security #	Date of Birth	
27	11661	Willie	J. He	mphill*	•		Gray Stre olis, IN 46		XXX-XX-XXXX	09/10/1971*	
		Race	Sex	Hair	Eyes	Height	Weight	License State/#	State ID	FBI	
		В	M	BLK	BRO	510	165	IN/0880-73-9019**	1390651**	835911PA0**	

27D03-1510-CM-000237 Filed Date: 10/05/2015

OACN/Police Report #: 2015-31971

Count: 1 - Operating a Vehicle While Intoxicated Disposition: Guilty

C - Misdemeanor Offense Date: 10/04/2015

9-30-5-2(a) Change of Plea and Sentencing:

07/22/2016

Sentencing History

Change of Plea and Sentencing: 07/22/2016

Jail: 6 Days

Jail Credit: 3 Days

Executed: 6 Days

Count: 2 - Speeding

C - Infraction

9-21-5-2(a)

Penalty: 9-21-5-2(b)

Disposition: Dismissed

Offense Date: 10/04/2015

Dismissed per NPA: 07/22/2016

Count: 3 - Failure to Signal for Turn or Lane Change

C - Infraction

9-21-8-25

Penalty: 9-21-8-49

Disposition: Dismissed

Offense Date: 10/04/2015

Dismissed per NPA: 07/22/2016

27D02-0909-FD-108 Filed Date: 09/02/2009

OACN/Police Report #: 2009-28215

Count: 1 - Theft Disposition: Guilty

D - Felony Offense Date: 08/28/2009

https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

35-43-4-2(a) Change of Plea: 10/14/2009

Sentenced: 10/14/2009

Sentencing History

Sentenced: 10/14/2009

Jail Credit: 48 Days Prison: 18 Months

Work Release: 18 Months

Count: 2 - Possession of Marijuana

A - Misdemeanor 35-48-4-11(1) Disposition: Dismissed Offense Date: 08/28/2009 Dismissed: 10/14/2009

27D02-0811-CM-179 Filed Date: 08/21/2008

OACN/Police Report #: SCI 2708-0133

Count: 1 - Resisting Law Enforcement

A - Misdemeanor 35-44-3-3(a)(1)

Disposition: Guilty

Offense Date: 08/20/2008 Change of Plea: 12/15/2008 Sentenced: 12/15/2008

Sentencing History

Sentenced: 12/15/2008

Jail Credit: 210 Days Prison: 210 Days

Count: 2 - Possession of Marijuana

A - Misdemeanor 35-48-4-11(2) Disposition: Dismissed Offense Date: 08/20/2008 Dismissed: 12/15/2008

27D02-0712-FD-193 Filed Date: 12/10/2007

OACN/Police Report #: 2007-42882

Count: 1 - Residential Entry

D - Felony 35-43-2-1.5 Disposition: Dismissed Offense Date: 12/09/2007 Dismissed: 03/17/2008

Count: 2 - Battery Resulting in Bodily Injury Disposition: Guilty

A - Misdemeanor 35-42-2-1(a)(1)(A) Offense Date: 12/09/2007
Amended Information Filed:

02/17/2008

https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

Change of Plea: 03/17/2008 Sentenced: 03/17/2008

Sentencing History

Sentenced: 03/17/2008

Jail: 180 Days Jail Credit: 9 Days

Count: 3 - Battery Resulting in Bodily Injury

A - Misdemeanor 35-42-2-1(a)(1)(A) Disposition: Guilty
Offense Date: 12/09/2007
Amended Information Filed:

03/17/2008

Sentenced: 03/17/2008 Change of Plea: 03/27/2008

Sentencing History

Change of Plea: 03/27/2008

Jail: 180 Days Jail Credit: 9 Days

Count: 4 - Criminal Mischief

B - Misdemeanor 35-43-1-2(a)(1)

Disposition: Dismissed Offense Date: 12/09/2007 Dismissed: 03/17/2008

27D02-0406-FB-69

OACN/Police Report #: 04-021876

Count: 1 - Criminal Confinement

B - Felony 35-42-3-3(a)(1)

Penalty: 35-42-3-3(b)(2)

Filed Date: 06/09/2004

Disposition: Dismissed Offense Date: 06/05/2004

Dismissed: 08/29/2005

Count: 2 - Battery Resulting in Serious Bodily Injury

C - Felony 35-42-2-1(a)(3) Disposition: Guilty

Offense Date: 06/05/2004 Change of Plea: 08/29/2005

Sentenced: 08/29/2005

Sentencing History

Sentenced: 08/29/2005

Jail: 6 Years

Jail Credit: 427 Days

Prison: 4 Years

 $https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...$

Suspended: 2 Years Probation: 2 Years Disposition: Dismissed Count: 3 - Intimidation Offense Date: 06/05/2004 C - Felony Dismissed: 08/29/2005 35-45-2-1(a)(2)Penalty: 35-45-2-1(b)(2)(A) Disposition: Dismissed Count: 4 - Intimidation Offense Date: 06/05/2004 C - Felony Dismissed: 08/29/2005 35-45-2-1(a)(2) Penalty: 35-45-2-1(b)(2)(A) Disposition: Dismissed Count: 5 - Interference with the Reporting of a Crime Offense Date: 06/05/2004 A - Misdemeanor Dismissed: 08/29/2005 35-45-2-5(1)

Possible Match in Hamilton County

<u>ıris</u> 9	Offender 90548	Name Willie	James	Hemphi	ll*		ney Street polis, IN 46		Social Security # XXX-XX-XXXX	Date of Birth 09/10/1971*
		Race	Sex	Hair	Eyes	Height	Weight	License State/#	State ID	FBI
		В	M	BLK	BRO	510	185	IN/0880-73-9019**	01390651**	
2	9D06-14	05-FD	-0041	134	***************************************			File	ed Date: 05/27/201	4
	Count: 1	- Posse	ession	of Ma	rijuana	ı		Dis	position: Dismisse	d
D - Felony					J			Off	ense Date: 05/25/2	014
	35-48-4-11(1)							Dis	missed: 01/09/201	5
	Count: 2		ino in	Marij	uana			Dis	position: Dismisse	d
Ì			elony		actives.				ense Date: 05/25/2	
								Dis	missed: 01/09/201	5
				O(a)(1)						
		Pena	lty: 3.	5-48-4	-10(b)(.	I)(B)				

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https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

Count: 3 - Carrying a Handgun Without a License

A - Misdemeanor

35-47-2-1

Disposition: Dismissed
Offense Date: 05/25/2014
Dismissed: 01/09/2015

Penalty: 35-47-2-23(c)

Count: 4 - Operating a Vehicle While Intoxicated Endangering a Person Disposition: Dismissed Offense Date: 05/25/2014

A - Misdemeanor Dismissed: 01/09/2015 9-30-5-2(a) & (b)

Discontinu Discontinu Discontinu

Count: 5 - Operating a Vehicle With an ACE of .08 or More

C - Misdemeanor

Disposition: Dismissed
Offense Date: 05/25/2014

9-30-5-1(a) Dismissed: 01/09/2015

Possible Match in Marion County

35-48-4-10(a)(2)

Penalty: 35-48-4-11(b)

Juris Offender Address Social Security # Date of Birth 49 371680 WILLIE HEMPHILL* 1033 E Washington XXX-XX-XXXX 09/10/1971* Indianapolis, IN 46201 FBI Race Sex Hair Height Weight License State/# State ID Eyes

 Race
 Sex
 Hair
 Eyes
 Height
 Weight
 License State/#
 State ID
 FBI

 B
 M
 BLK
 BRO
 510
 190
 IN/0880-73-9019**
 1390651**

49G14-1706-F6-023639 Filed Date: 06/27/2017

OACN/Police Report #: DP170070662

Count: 1 - Dealing in Marijuana Disposition: Pending
Offman Data: 06/26/2017

6 - Felony Offense Date: 06/26/2017

Penalty: 35-48-4-10(c)(1)(A)

Count: 2 - Possession of Marijuana Disposition: Pending

A - Misdemeanor Offense Date: 06/26/2017

35-48-4-11(a)(1)

49G14-1611-F6-043092 Filed Date: 11/03/2016

https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

OACN/Police Report #: DP160132768

Count: 1 - Dealing in Marijuana

6 - Felony

35-48-4-10(a)(1)

Penalty: 35-48-4-10(c)(1)(A)

Disposition: Pending Offense Date: 11/02/2016

Count: 2 - Possession of Marijuana

A - Misdemeanor

35-48-4-11(a)(1)

Penalty: 35-48-4-11(b)

Disposition: Pending Offense Date: 11/02/2016

49G21-1510-F4-038191 Filed Date: 10/27/2015

OACN/Police Report #: DP150123628

Disposition: Dismissed Count: 1 - Unlawful Possession of a Firearm by a Serious

Violent Felon 4 - Felony

35-47-4-5(c)

Offense Date: 10/24/2015 Dismissed: 03/08/2016

6 - Felony

35-44.1-3-1(a)(3)

Count: 2 - Resisting Law Enforcement

Penalty: 35-44.1-3-1(b)(1)(A)

Disposition: Guilty

Offense Date: 10/24/2015 Change of Plea: 03/08/2016

Count: 3 - Resisting Law Enforcement

A - Misdemeanor

35-44.1-3-1(a)(1)

Disposition: Guilty Offense Date: 10/24/2015

Change of Plea: 03/08/2016

Count: 4 - Carrying a Handgun Without a License

5 - Felony

35-47-2-1

Penalty: 35-47-2-1(e)(2)

Disposition: Guilty

Offense Date: 10/24/2015

Initial Hearing - Plead Guilty and

Sentencing: 03/08/2016

Sentencing History

Initial Hearing - Plead Guilty and Sentencing: 03/08/2016

Prison: 1 Years

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https://webportal.inpcms.org/files/crossmatch-report.php?search_type=c...

49G20-1504-F4-014470 Filed Date: 04/27/2015

OACN/Police Report #: DP150042918

35-45-2-1(a)(1)

Count: 1 - Unlawful Possession of a Firearm by a Serious
Violent Felon

Disposition: Dismissed
Offense Date: 04/22/2015

Enter Felon Officise Date: 04/22/20
Dismissed: 07/01/2015

4 - Felony Dismissed: 07/01/2015 35-47-4-5(c)

Count: 2 - Possession of Marijuana Disposition: Guilty

B - Misdemeanor Offense Date: 04/22/2015

35-48-4-11(a)(1) Change of Plea: 07/01/2015

49F09-1307-FD-044328 Filed Date: 07/08/2013

OACN/Police Report #: IP13087453

Count: 1 - Intimidation Disposition: Dismissed

D - Felony Offense Date: 09/11/2013

Penalty: 35-45-2-1(b)(1)(A)

Count: 2 - Criminal Trespass Disposition: Guilty

A - Misdemeanor

Offense Date: 09/11/2013

Change of Plea: 09/24/2013

35-43-2-2(a)(1)

Sentencing History

Change of Plea: 09/24/2013

Jail: 365 Days

Jail Credit: 27 Days
Suspended: 311 Days

Executed: 54 Days

End of Report

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STATE OF INDIANA)) SS:	MARION SUPERIOR COURT, CRIMINAL DIVISION 25
COUNTY OF MARION) 33.	DIVISION 23
STATE OF INDIANA)	
v.)	CAUSE NO. 49G25-1709-F6-036104
WILLIE HEMPHILL)	
)	INITIAL HEARING RIGHTS

YOUR RIGHTS AS A DEFENDANT:

- 1. The Judge will inform you of the nature of the charge(s) against you and answer any questions you have about the following rights. You may have a copy of any charge(s) filed against you.
- 2. You have the right to retain counsel. If you intend to do so, you must do it within ten (10) days after this Initial Hearing if the charge(s) against you is a misdemeanor or within twenty (20) days after this Initial Hearing if the charge(s) is a felony, because there are deadlines for filing motions and raising defenses. If those deadlines are missed, the legal issues and defenses that could have been raised will be waived by you.
- 3. You have a right to have counsel at no expense to you if you are indigent. You must tell the Judge now if you cannot afford to hire an attorney.
- 4. You have the right to a speedy trial.
- 5. You have the right to a trial by jury. If you are charged with a misdemeanor and you wish to have a trial by jury, you must make a request for a jury trial at least ten (10) days prior to your trial setting. If you do not request a jury trial at least ten (10) days prior to your trial setting, you waive your right to a trial by jury. If you want a jury trial, you must make a timely request even if you do not have an attorney.
- 6. You have the privilege against self-incrimination.
- 7. You have a right to bail. Any conditions of bail will be explained to you.
- 8. A preliminary plea of NOT GUILTY is being entered for you. This preliminary plea will become a formal plea of NOT GUILTY ten (10) days after this initial hearing, if the charge(s) is a misdemeanor or twenty (20) days after this initial hearing, if the charge is a felony, unless you choose to enter a different plea.

I have read these rights and I understand them.

9 / 25 /2017 X / Libbic Single Signature

Defendant's signature

ADDRESS; X / 1326 / Lynhuas + Dk 46241

PHONE #: X 317 - 827 - 1173

OUNTY OF MARION) SS:		IN THE MA CRIMINAL	KION SUPEF DIVISION	RIOR CO	URT	
TATE OF INDIANA		Case ID No.	49G 25-	1709.	F6-03	6104
Willie Hemphill rendant's Name (Print)		Gallery No	69372	3	·	
efendant's Address	***************************************	Court Appearance		17	8'.30 am)pm	25
efendant's SSN & Telephone No.			Date	Time		Court
		I BOND				
The undersigned and defendant jointly are the supplemental for the supplemental formation of the	to assu , until this	re the appearance cause is finally of	nce of the defer determined.	ndant in co	ourt to answer	a charge of
Pursuant to Indiana Code 35-33-rety to surrender the defendant to the cound to be forfeited in the full amount of the Notice of forfeiture will be mailed to the der the full amount of the bond against the decash will be applied to the payment of the on defendant's violation of any of the coarrant issued for the defendant's arrest.	ourt immediately. If the the bond. efendant and surety at the efendant and the surety a e judgment. Defendant a	e surety does no eir addresses sta and certify the ju and surety agree	of produce the detection this bond, adaptive to the Country to the Country defersions.	efendant, The Terk for recodent's fail	the court shall court will entered. The amounts to appear as	declare this ter judgment ant deposited
Defendant agrees to comply with the follow (1) Defendant will inform the court a (2) Defendant will personally appear required by the court. Notice of a (3) Notice of appearance to the defen (4) Defendant will not leave the State (5) Defendant agrees to comply with	and his/her attorney of an in this cause at all hearing appearance to the defend adant's attorney of record e of Indiana without pern	y change of add ngs, pre-trial cor ant will be deem d will be deemed nission of the co	nferences, and tri red notice to the I notice to the de urt.	als at whic	24 hours of suc h his/her attend	h a change. ance is
Pursuant to Indiana Code 35-33- a part of the cash to pay publicly paid fendant to pay if the defendant is convic	costs of representation	and fines, cost	s. fees and rest	itution the	it the court mo	al anday the
The defendant and surety understand the knowledge that they are legally responsible	terms of this agreement	and voluntarily				
gned on this date:		D-6-14-11-61				
Cash Bond Depositor's Signature	OCA	Defendant's Sig	nature			
(Print) Name of Cash Bond Deposite	or X13	26 Lithe Bond Depositor'	inst Dry s Address (zi	COULK	(317)827 - Daytime Phon	
Cash Bond Depositor's Employer or	Other Ref. Employe	5 PSUNS	tribua.	_<	() Alternate Phor	ne No.
TAKEN AND APPROVED ON THIS	DATE: 4/20 MM/DD	VYYYY	Clerk of the C		dredge)	
SEP 2 2 2017	190		Deputy Clerk			
Mula A. Eldina arekortne menion canint da	Loye) nutr					

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Section 1

Filed: 9/26/2017 2:11 PM Myla A. Eldridge Clerk Marion County, Indiana

MARION COUNTY PUBLIC DEFENDER AGENCY

151 North Delaware, Suite 200 Indianapolis, IN 46204-3320 Phone (317) 327-4100 Fax (317) 327-3754 TDD FOR HEARING IMPAIRED (317) 327-5186

CONFLICT DEFENSE APPEARANCE FORM (CRIMINAL)

Cause Number: 49G14-1709-F6-036104

Name of Defendant: WILLIE HEMPHILL

1. Defense Attorney Information (as applicable for service):

Scott Wallace

Atty No: 25147-49

P.O. Box 2911

Indianapolis, IN 46206

Fax:

Email: scott@scottwallacelaw.com Business Phone: 317-600-7079 Alternate Phone: 317-327-4509

2. Defendant WILL NOT accept service by FAX

Note: If separate attorneys represent separate defendants or separate sets of defendants, use an appearance form for each separately represented defendant or set of defendants.

Authority: Pursuant to Criminal Rule 2.1(B), this form shall be filed at the time of a criminal proceeding is commenced. In emergencies, the requested information shall be supplied when it becomes available. Parties shall advise the court of a change in information previously provided to the court. This format is approved by the Division of State Court Administration.

Filed: 11/13/2017 3:22 PM Myla A. Eldridge Clerk Marion County, Indiana

APPEARANCE FORM

STATE OF INDIANA

Cause Number : <u>49G14-1709-F6-036104</u>

Agency Case Number: <u>DP170106864</u>

Name of Defendant(s): WILLIE HEMPHILL

Transaction Control Number: 9530246182 State ID: 1390651

Case Type of Proceeding: A Level 6 Felony

Prosecuting Attorney Information:

Strike Division
Terry Curry, Attorney No. 3481-49

Marion County Prosecutor 251 East Ohio Street, Suite 160 Indianapolis, IN 46204 (317) 327-5336 TX (317) 327-6957 FAX

MCPO-EFSNotification@Indy.Gov

Related Cases?

Filed: 11/13/2017 3:22 PM Myla A. Eldridge PERIOR CRIMINAL Clerk Marion County, Indiana

STATE OF INDIANA)) SS:	IN THE MARION SUPERIOR CRIMINA COURT 14
COUNTY OF MARION	,	000111 14
STATE OF INDIANA)	
V.))	
WILLIE HEMPHILL)	CAUSE NO. 49G14-1709-F6-036104
<u>S</u>	TATE'S NOTICE OF	DISCOVERY COMPLIANCE
this cause as follows: A. All items of physic	al evidence referred t	t that it has complied with the rules of discovery in to in the materials listed below may be used as
persons named in B. The Marion Count record may review	said materials may b by Prosecutor's Office of the prosecutor's file	ontacting the deputy prosecutor below, and any e called as witnesses at trial. has an "open file" policy. The defense attorney of by appointment during the pendency of this case.
		discovery, excluding work product. arded to defense counsel, or made available for
Police/Incident Re	Affidavit, 1 page(s); eport, DP170106864, story of Willie Hemphi	
 Division of Public 	Safety Communication	ons Call Report Number #172632399, 2 page(s)
		/s/Philip Rizzo by OP PHILIP RIZZO 34170-49

CERTIFICATE OF SERVICE

Deputy Prosecuting Attorney

This is to certify that a copy of the State's Notice of Discovery has been served upon the attorney for the defendant (Robert Scott Wallace) by:

way of personal	service	
by placing said	Motion in the Public	Defender's mailbox

x by electronic service pursuant to Indiana Rules of Trial Procedure Rule 86 or by sending postage prepaid United States First Class mail on the same date of filing.			
	/s/Philip Rizzo by OP		
	PHILIP RIZZO 34170-49		
	Deputy Prosecuting Attorney		
Marion County Prosecutor's Office			
251 E. Ohio St., Ste. 160			

Marion County Prosecutor's Office 251 E. Ohio St., Ste. 160 Indianapolis, IN 46204 (317) 327-8550

Filed: 2/28/2018 2:27 PM Myla A. Eldridge

STATE OF INDIANA)) SS:	IN THE MARION SUPERIOR COURT 14	CRIMINAL Marion County, Inc
COUNTY OF MARION	,	CRIMINAL DIVISION, ROOM	E439
STATE OF INDIANA)		
V.))		
WILLIE HEMPHILL)	CAUSE NO. 49G14-1709-F6-	036104

STATE'S NOTICE OF INTENT TO FILE HABITUAL OFFENDER ENHANCEMENT

The State of Indiana, pursuant to I.C. 35-50-2-8, hereby notifies the named Defendant that the State of Indiana intends to file a habitual offender sentencing enhancement in this cause if good faith plea negotiations are unsuccessful. Charging information and a motion will follow.

Respectfully submitted,

CERTIFICATE OF SERVICE

I hereby certify that a complete and accurate copy of the foregoing was served upon Defendant's counsel via the Public Defender Agency's mailbox; by U.S. Mail, postage prepaid and properly addressed to the attorney of record; or by electronic service pursuant to Indiana Rules of Trial Procedure Rule 86, this date of filing.

/s/ Brandon Townsend___ BRANDON TOWNSEND 34400-49 Deputy Prosecuting Attorney

Marion County Prosecutor's Office 251 E. Ohio St., Ste. 160 Indianapolis, IN 46204 (317) 327-5307

Filed: 5/1/2018 10:37 AM Myla A. Eldridge Clerk Marion County, Indiana

MARION COUNTY PUBLIC DEFENDER AGENCY

151 North Delaware, Suite 200 Indianapolis, IN 46204-3320 Phone (317) 327-4100 Fax (317) 327-3754 TDD FOR HEARING IMPAIRED (317) 327-5186

CONFLICT DEFENSE APPEARANCE FORM (CRIMINAL)

Cause Number: 49G14-1709-F6-036104

Name of Defendant: WILLIE HEMPHILL

1. Defense Attorney Information (as applicable for service):

James Mcginley

Atty No: 23962-49

One North Pennsylvania Street North Suite 450

Indianapolis, IN 46206

Fax:

Email: jamesmcginleylaw@gmail.com

Business Phone: 317-507-5400 Alternate Phone: 317-327-4100

2. Defendant WILL NOT accept service by FAX

Note: If separate attorneys represent separate defendants or separate sets of defendants, use an appearance form for each separately represented defendant or set of defendants.

Authority: Pursuant to Criminal Rule 2.1(B), this form shall be filed at the time of a criminal proceeding is commenced. In emergencies, the requested information shall be supplied when it becomes available. Parties shall advise the court of a change in information previously provided to the court. This format is approved by the Division of State Court Administration.

STATE OF INDIANA
) SS: COURT 14

COUNTY OF MARION) CRIMINAL DIVISION

STATE OF INDIANA
) CRIMINAL DIVISION

STATE OF INDIANA
)

V.

STATE'S PETITION TO REVOKE BOND

CAUSE NO. 49G14-1709-F6-036104

COMES NOW the State of Indiana by and through, Brandon Townsend, Deputy Prosecuting Attorney for the 19TH Indiana Judicial Circuit, and Petitions the Court to Revoke Defendant's Bond and issue a warrant for Defendant's arrest. In support thereof, the State would show as follows:

- 1. That on or about September 21, 2017, Defendant was charged in the above captioned matter with Count 1: Dealing in Marijuana, a Level 6 Felony, Count 2: Possession of Marijuana, a Class A Misdemeanor; said offense having occurred on or about on or about September 20, 2017;
- 2. That on or about September 22, 2017, a \$150.00 cash bond was entered in the Clerk's Office;
- 3. That on or about September 25, 2017, Defendant had an initial hearing;

WILLIE HEMPHILL

- 4. That on or about May 1, 2018, Defendant was again arrested and charged with: Count 1: Resisting Law Enforcement, a Level 6 Felony, Count 2: Driving While Suspended, a Class A Misdemeanor, Count 3: Possession of Marijuana, a Class A Misdemeanor; said matter is pending in 49G14-1805-F6-014097, having occurred on or about the same date;
- 5. That Defendant has violated his terms and conditions of bond by not maintaining good and lawful behavior:
- 6. That probable cause has been found that Defendant has committed a new offense while on bond in this cause and therefore Defendant's actions show disdain for the Court's authority;

WHEREFORE, the State of Indiana prays the Court to Revoke Defendant's release or set hearing on same. Further, the State request a warrant be issued for Defendant's arrest and held without bond until further hearing can be held in this cause of action and for all other just and proper relief in the premises.

Respectfully submitted,

/s/ Brandon Townsend
Brandon Townsend, 34400-49
Deputy Prosecuting Attorney

CERTIFICATE OF SERVICE

I hereby certify that a complete and accurate copy of the foregoing was served upon Defendant's counsel via the Public Defender Agency's mailbox; by U.S. Mail, postage prepaid and properly addressed to the attorney of record; or by electronic service pursuant to Indiana Rules of Trial Procedure Rule 86, this date of filing.

/s/ Brandon Townsend
Brandon Townsend
Deputy Prosecuting Attorney

Marion County Prosecutor's Office 251 E. Ohio St., Ste. 160 Indianapolis, IN 46204 (317) 327-5307